

## Message Text

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71

ACTION COME-00

INFO OCT-01 EUR-25 ADP-00 SCSE-00 L-03 DODE-00 EB-11

INR-10 NSAE-00 RSC-01 TRSE-00 AEC-11 CIAE-00 RSR-01

/063 W

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R 181715 Z JUN 73

FM AMEMBASSY BRUSSELS  
TO SECSTATE WASHDC 7837

UNCLAS BRUSSELS 3340

E. O. 11652 N/ A

TAGS: ESTC, BE

SUBJ: ECON: RAYMOND GILTAY

REF: STATE 68571

1. EMBASSY ATTEMPTING CONTACT RAYMOND GILTAY IN ORDER REQUEST HIM TO ANSWER LETTER OF INTERROGATORIES ORIGINALLY SENT HIM IN 1970 AS WE EXPECT HIM TO HAVE ORIGINAL LETTER IN HIS POSSESSION, REQUEST NEW INTERROGATORIES AS SUGGESTED IN PARA 1 REFTEL.
  2. EMBASSY HAS LITTLE NEW INFORMATION ON GILTAY'S PRESENT ACTIVITIES. LATEST DUN AND BRADSTRAAT REPORT ( DATED MARCH 14, 1973; COPY BEING POUCHED) REFERS VAGUELY TO A COMPANY ENGAGED IN THE " PURCHASE- SALE- IMPORT- EXPORT- BROKERAGE OF METALS AND ALLOYS". IN LETTER DATED MAR 28, BELGIAN FONMIN, IN REPLY OUR INQUIRY, SAID IT WAS CONTINUING TO INVESTIGATE GILTAY'S ACTIVITIES IN 1972 AND PROMISED TO PROVIDE US WITH THE RESULTS AS SOON AS COMPLETED.
  3. IN SAME FONMIN LETTER ( COPY BEING POUCHED), FONMIN SAYS: ( EMBASSY INFORMAL TRANSLATION):... " DID NOT EXPORT, IN VIOLATION OF COCOM REGULATIONS, TO THE USSR OR OTHER EASTERN EUROPEAN COUNTRIES AMERICAN ORIGIN EQUIPMENT DURING THE YEARS 1969/70. IN ADDITION, AN INVESTIGATION OF MR. GILTAY'S
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ACTIVITIES DURING THE PERIOD 1970/71 REVEALED THAT HE DID NOT ENGAGE IN ANY COMMERCIAL ACTIVITY DURING THAT PERIOD."

4. AS FAR AS WE CAN DETERMINE, GOODS EXPORTED TO SWITZERLAND IN 1969 BY GILTAY WERE NEVER RETURNED TO BELGIUM. TRIBUNAL ON MARCH 28, 1972 ORDERED LISTED ITEMS TO BE CONFISCATED OR IF THAT NOT POSSIBLE, FINE TO BE LEVIED.

5. IN ACCORDANCE WITH REQUEST CONTAINED REFTEL, EMBASSY BRUSSELS HEREWITH DECONTROLS FOLLOWING AIRGRAMS: A-54, 2/26/73; A-443, 9/14/70; A-245, 5/12/70; A-145, 3/18/70; A-063, 2/9/70; A-394, 7/2/69; A-358, 6/13/69.  
STRAUSZ- HUPE

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NNNNMAFVVZCZ

\*\*\* Current Handling Restrictions \*\*\* n/a

\*\*\* Current Classification \*\*\* UNCLASSIFIED

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:**  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 18 APR 1973  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
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**Disposition Event:**  
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**Review Authority:** kellerpr  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 20 AUG 2001  
**Review Event:**  
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**Review Transfer Date:**  
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**TAGS:** ESTC, BE  
**To:** COME  
**SECSTATE WASHDC**  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005